



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS
Rosebud Agency
P.O. Box 550
Rosebud, South Dakota 57570



IN REPLY REFER TO:

A07-Office of the Superintendent

AUG - 8 2007

Honorable Rodney Bordeaux
President, Rosebud Sioux Tribe
P.O. Box 430
Rosebud, SD 57570

Dear President Bordeaux:

The Rosebud Agency conducted a Secretarial Election on July 26, 2007 in which the Rosebud Sioux Tribe proposed 27 amendments to its tribal constitution. The authorization to call this election was approved on August 3, 2005 by the Great Plains Regional Director.

As evidenced by the Certificate of Results of Election signed by the Superintendent and other members of the election board, 23 of the 27 proposed amendments were adopted by the qualified voters of the tribe and four of the proposed amendments were rejected by the qualified voters of the tribe.

These results have been transmitted to the Great Plains Regional Director for review, approval/disapproval of the amendments.

In accordance with §81.22 of 25 CFR, *Contesting of Election Results*.

"Any qualified voter, within three days following the posting of the results of an election, may challenge the election results by filing with the Secretary through the officer in charge the grounds for the challenge, together with substantiating evidence. If in the opinion of the Secretary, the objections are valid and warrant a recount or new election, the Secretary shall order a recount or a new election. The results of the recount or new election shall be final."

Please ensure that a copy of this notice is posted in your building in accordance with §81.23 of 25 CFR.

If you have any questions regarding this transmittal or its enclosures, please feel to contact this office.

Sincerely

/S/ CLEVE J. HER MANY HORSES

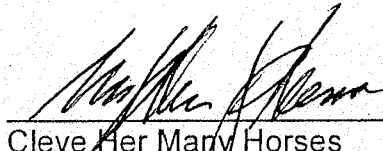
Superintendent

cc: A07-Admin Chrono
A07-DS/IS Chrono
A07-DS/IS Subj File

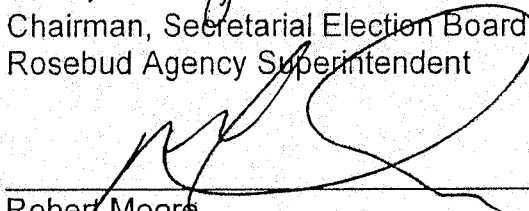
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CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment A** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Rejected** (adopted, ratified, rejected or revoked) by a vote of **327** for and **468** against, and **11** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

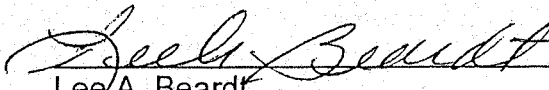


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

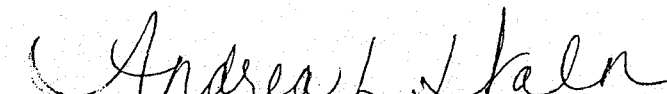


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



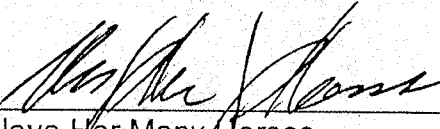
Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

AMENDMENT A:

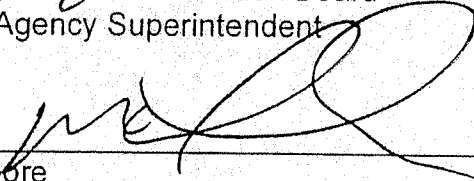
TITLE OF THE ROSEBUD SIOUX TRIBE CONSTITUTION TO MODIFY:
Constitution and By Laws of the Sicangu Nation.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment B** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Rejected** (adopted, ratified, rejected or revoked) by a vote of **326** for and **470** against, and **10** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

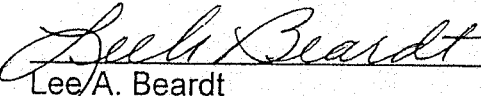


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

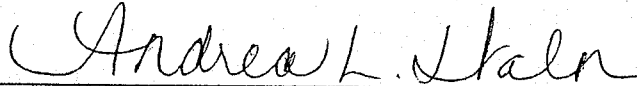


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Wain
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

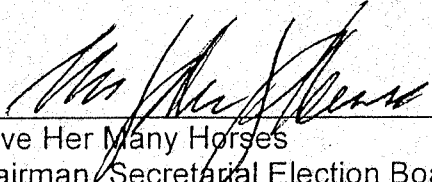
AMENDMENT B:

THE PREAMBLE OF THE ROSEBUD SIOUX TRIBE CONSTITUTION TO MODIFY:

Under and by virtue of the Creator, we, the enrolled members of the **Rosebud Sioux Tribe** of the territorial boundaries of the Great Sioux Nation in order to establish justice, to ensure tranquility and enjoy the blessings of freedom and liberty, to conserve and protect our treaty homelands, to develop our common resources, and to promote the best welfare of the present and future generations, in education and industry, and to protect and secure our tribal sovereignty, do hereby adopt and establish this constitution and by-laws.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment C** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **508** for and **281** against, and **17** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

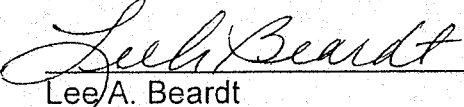


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

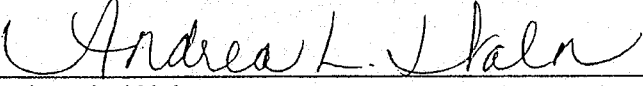


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

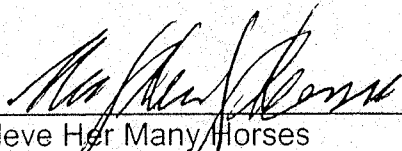
AMENDMENT C:

ARTICLE II – MEMBERSHIP, SECTION 1, SUBSECTION C: TO MODIFY:

- c. All persons that can provide three (3) Generations of Lineal Descent born after April 01, 1935 to a member of the **Rosebud Sioux Tribe**, regardless of the residence of the parent.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment D** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Rejected** (adopted, ratified, rejected or revoked) by a vote of **322** for and **476** against, and **8** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

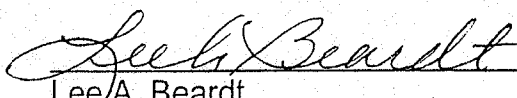


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

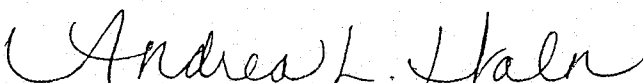


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

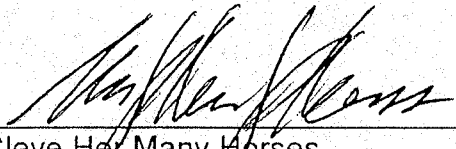
AMENDMENT D:

ARTICLE III – GOVERNING BODY, SECTION 1: TO MODIFY:

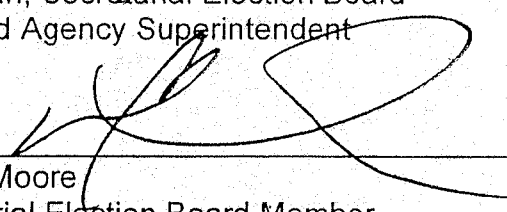
Section 1. The governance of the Sicangu Nation shall consist of a governing body known as the Sicangu Council.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment E** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **557** for and **246** against, and **3** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.



Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

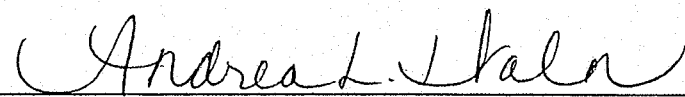


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

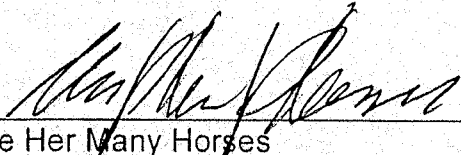
AMENDMENT E:

ARTICLE III – GOVERNING BODY, SECTION 2: TO ADD TO SECTION:

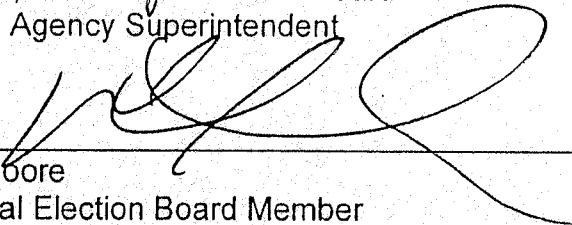
All council members and the president and vice-president shall be of at least $\frac{1}{4}$ degree Indian blood.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment F** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **459** for and **339** against, and **8** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

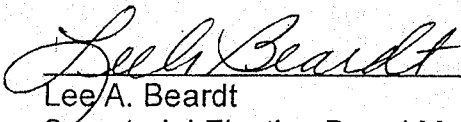


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

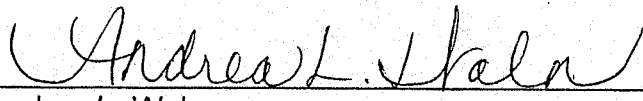


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

AMENDMENT F:

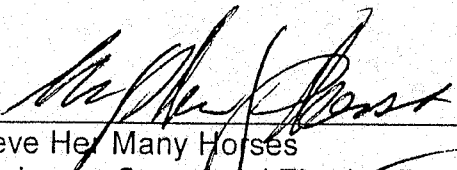
ARTICLE III – GOVERNING BODY, SECTION 2: TO MODIFY:

Section 2. The President and Vice President of the **Rosebud Sioux Tribe** shall be elected at large for a term of three years. The Secretary and Treasurer of the **Rosebud Sioux Tribe** shall be elected at large for a term of two years and shall have no vote in matters before the **Rosebud Sioux Tribe**. The Community Representatives of the **Rosebud Sioux Tribe** shall be elected for terms of three years. The offices of the President, Vice President, Council Representatives, Secretary and Treasurer shall be subject to limits of two consecutive terms. The terms of Community Representatives shall be staggered terms commencing with the **next** election. Elections for ten Community Representatives will be for the first three year term, the remaining ten Community Representative elections will be for an initial term of two years and then it will revert to a three year term at the next general election in **2009**. The decision of which ten communities will hold the first three year and two year terms will be made by the **Rosebud Sioux Tribal** Election Board. Each community of the reservation, as follows, shall be entitled to representation on the **Rosebud Sioux Tribal Council** as hereinafter provided:

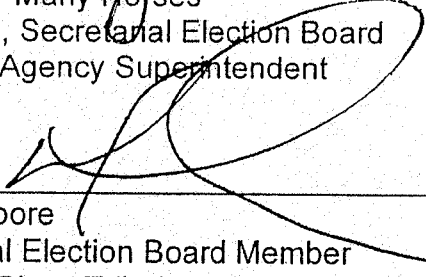
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|-------------------|--------------------|
| 1. Antelope | 11. Okreek |
| 2. Black Pipe | 12. Parmelee |
| 3. Bull Creek | 13. Ring Thunder |
| 4. Butte Creek | 14. Rosebud |
| 5. Corn Creek | 15. St. Francis |
| 6. Grass Mountain | 16. Soldier Creek |
| 7. He Dog | 17. Spring Creek |
| 8. Horse Creek | 18. Swift Bear |
| 9. Ideal | 19. Two Strike |
| 10. Milks Camp | 20. Upper Cut Meat |

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment G** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **538** for and **258** against, and **10** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

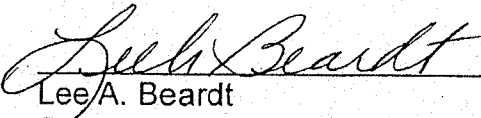


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

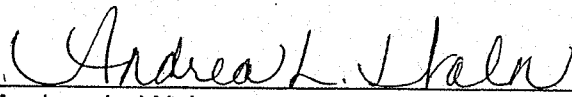


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

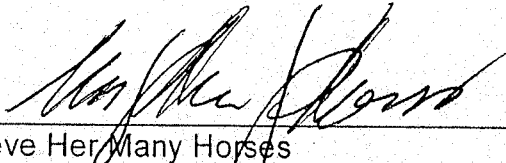
AMENDMENT G:

ARTICLE III – GOVERNING BODY, SECTION 4: TO MODIFY:

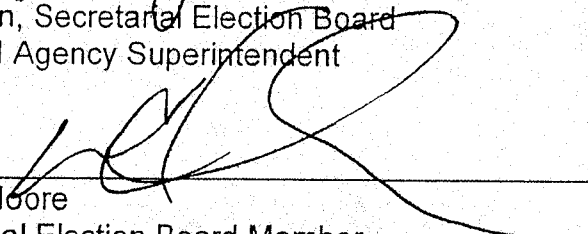
Section 4. Each recognized community shall have one community representative to the tribal council. Each community representative of the tribal council shall be elected at large by the registered voters of the **Rosebud Sioux Tribe**.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment H** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **535** for and **261** against, and **10** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

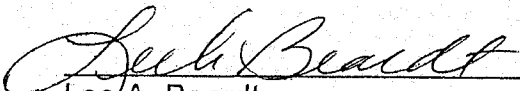


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

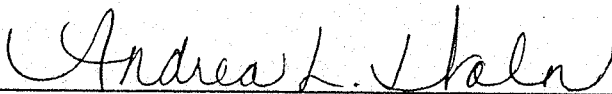


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

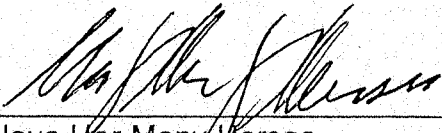
AMENDMENT H:

ARTICLE III – GOVERNING BODY, SECTION 5 TO MODIFY:

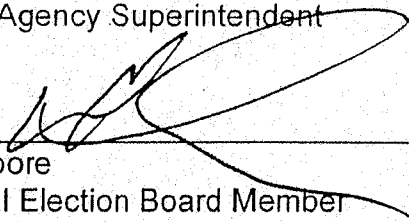
Section 5. Any member of the Sicangu Lakota Oyate at least 30 years of age, who has not been found guilty by the Tribal Council of misconduct in Tribal affairs, or who has not been found guilty in a court of law of felony offense involving violence and who can provide affidavit(s) that prove some history of leadership shall be qualified to seek and hold membership on the Tribal Council. Candidates for the position of President or Vice President of the Sicangu Lakota Oyate must be at least 45 years of age and meet all requirements of qualification for membership on the Tribal Council.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment I** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **584** for and **212** against, and **10** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

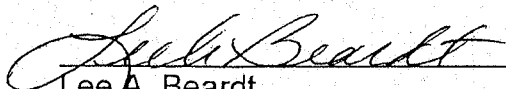


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent



Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

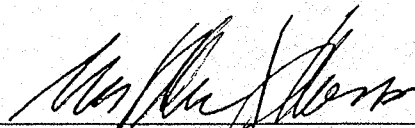
AMENDMENT I:

Section 5. Any enrolled member of the **Rosebud Sioux Tribe** possessing at least one fourth (1/4) or more Sicangu blood degree and at least twenty five (25) years of age, who has not been found guilty of any major crimes by any jurisdiction, or who has not been found guilty by the **Rosebud Sioux Tribal Council** of misconduct in tribal affairs, or who has not been found, by any tribal, state, or federal court of law, or by the tribal ethics commission or by the **Rosebud Sioux Tribal Council** to have performed any act containing an element of perjury, forgery, bribery, dishonesty or abuse of public office compromising the welfare of the **Rosebud Sioux Tribe** or any of its members shall be qualified to seek and hold membership on the **Rosebud Sioux Tribal Council**. A candidate for President, Vice-President, Secretary and Treasurer must have been living within the boundaries of the **Rosebud Sioux Indian Reservation** for at least one year preceding the date of the Primary Election, and a candidate for Community Representative must have been living in the community of candidacy for at least one year next preceding the date of the Primary Election.

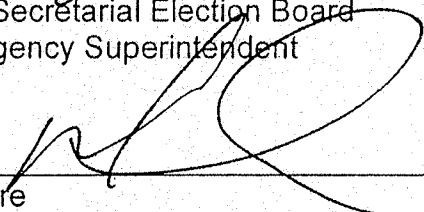
If for any reason a Community Representative is absent from the Community for a period exceeding 90 days, the position shall become immediately vacant and filled according to the Constitution and By-Laws of the **Rosebud Sioux Tribe**.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment J** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **590** for and **210** against, and **6** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

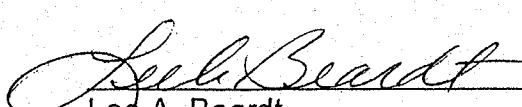


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

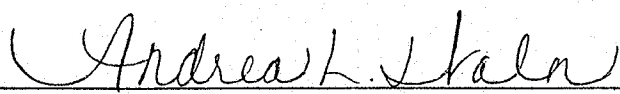


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

AMENDMENT J:

ARTICLE III – GOVERNING BODY, SECTION 6: TO MODIFY:

Section 6. If the office of President becomes vacant before the expiration of the term and one year or more of the term remains, the **Tribal Council**, within thirty (30) days after the vacancy, shall order a special election. If less than one year of the term remains, the Vice-President shall fill the unexpired term; provided, that the tenure of office of any person elected to fill the vacancy shall not extend beyond the term of office of the original incumbent. If the office of Vice President becomes vacant by reason of succession, or any other cause and one year or more remains in the term, the **Tribal Council**, within (30) days after the vacancy, shall order a special election. If less than one year of the term remains, the **Tribal Council** shall elect a Vice President from its own number to fill the vacancy until the next general election; provided, that the tenure of office of any person elected to fill the vacancy shall not extend beyond the term of office of the original incumbent.

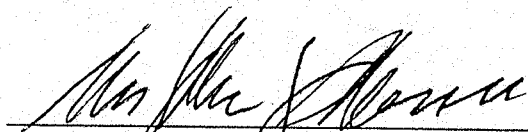
If the office of any Community Representative becomes vacant before the expiration of the term and one year or more of the term remains, the **Tribal Council**, within thirty (30) days after the vacancy, shall order a special election to allow all registered voters to vote for the vacant position. If less than one year of the term remains, the Community Council of the affected Community, within thirty (30) days from the date of the vacancy shall appoint a Community Representative for the unexpired term; provided, that the tenure of office of any person elected to fill the vacancy shall not extend beyond the term of office of the original incumbent.

If the office of Secretary becomes vacant before the expiration of the term and one year or more remains in the unexpired term, the **Tribal Council** shall order a special election to fill the vacancy. If less than one year remains in the term, the **Tribal Council** shall advertise the vacancy and fill the term from those qualified tribal applicants. The tenure of office of any person elected to fill this vacancy shall not extend beyond the term of office of the original incumbent.

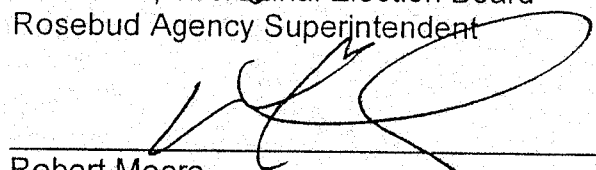
If the office of the Treasurer becomes vacant before the expiration of the term and six months or more remain in the unexpired term, the **Tribal Council** shall order a special election to fill the vacancy. If less than one year remains in the term, the **Tribal Council** shall advertise the vacancy and fill the term from those qualified tribal applicants. The tenure of office of any person elected to fill this vacancy shall not extend beyond the term of office of the original incumbent.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment K** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **533** for and **263** against, and **10** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

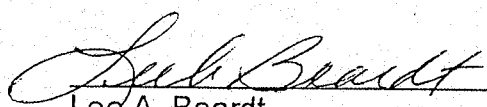


Cleve Har Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

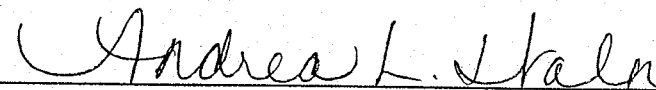


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

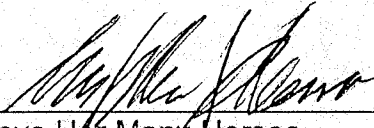
AMENDMENT K:

ARTICLE III – GOVERNING BODY, SECTION 7: TO MODIFY:

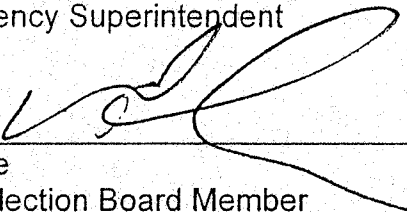
Section 7. The Secretary and Treasurer of the **Rosebud Sioux Tribe** shall be elected at large for a term of two years by the registered voters from within the twenty (20) Communities of the **Rosebud Sioux Tribe**. The Office of Sergeant-at-Arms shall be elected by **Tribal Council** from within or without its members. The Tribal Secretary and Treasurer officers elected shall have no vote in matters before **Tribal Council**.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment L** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **549** for and **251** against, and **6** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

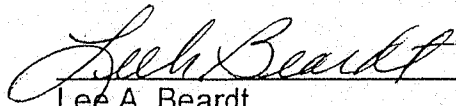


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

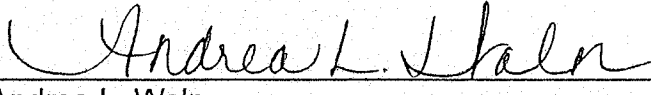


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

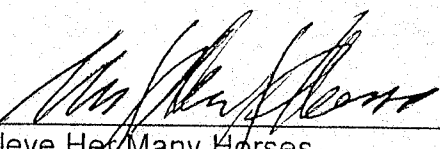
AMENDMENT L:

ARTICLE III – GOVERNING BODY, SECTION 7 TO ADD THE FOLLOWING: TO ADD TO SECTION:

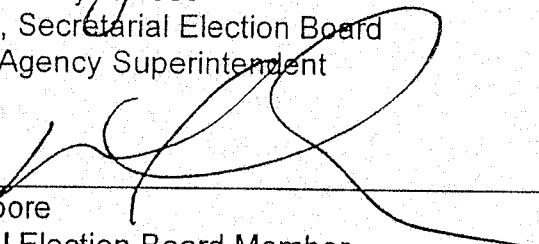
Any person elected to these positions shall be of at least $\frac{1}{4}$ degree Indian blood.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment M** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **549** for and **243** against, and **14** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

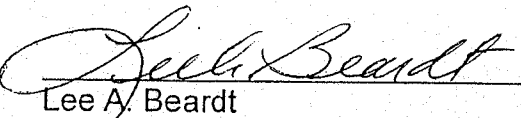


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

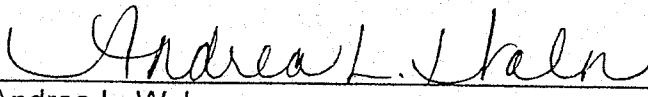


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

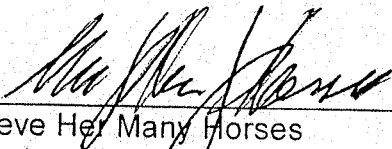
AMENDMENT M:

ARTICLE III – GOVERNING BODY, SECTION 8: TO MODIFY:

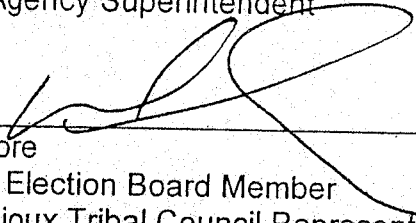
Section 8. The Electorate of the **Rosebud Sioux Tribe** shall determine the qualifications of its officers, council members, and community officers.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment N** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **435** for and **363** against, and **8** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

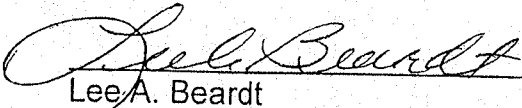


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

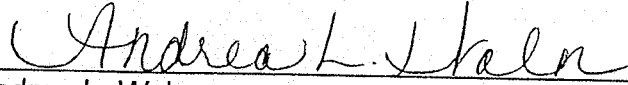


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

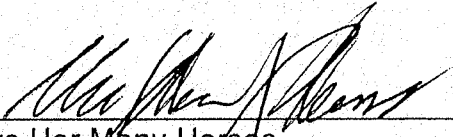
AMENDMENT N:

ARTICLE III – GOVERNING BODY, SECTION 10: TO MODIFY:

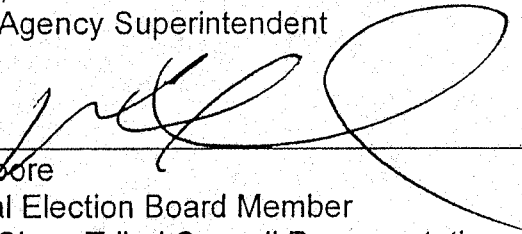
Section 10. There shall be a Primary Election and a General Election for President and Vice-President held every three years, and there shall be a Primary Election and a General Election for Secretary and Treasurer of the **Rosebud Sioux Tribal Council** held every two years, and there shall be a Primary Election and General Election for Community Representatives to the **Rosebud Sioux Tribal Council** held at the end of three years terms as specified in Article III, Section 2. The Primary Election shall be held on the fourth Thursday in July and the General Election shall be held on the fourth Thursday in August. If the election Thursday is a legal holiday, the election shall be held on the first subsequent day, which is not a holiday. The terms of Council Representatives and officers in office on the effective date of this amendment shall expire three (3) days following certification of results of the General Election.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment O** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **472** for and **322** against, and **12** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

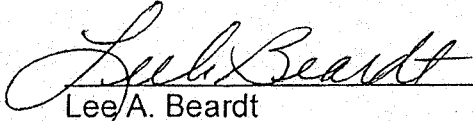


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

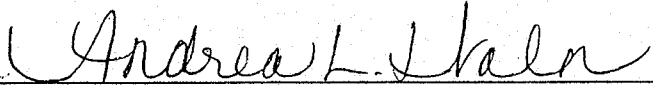


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

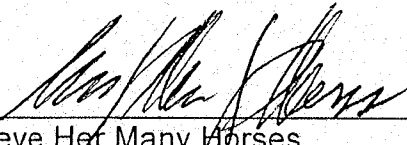
AMENDMENT O:

ARTICLE IV – POWER OF THE ROSEBUD SIOUX TRIBAL COUNCIL, SECTION 1, SUBSECTION (b):
TO MODIFY:

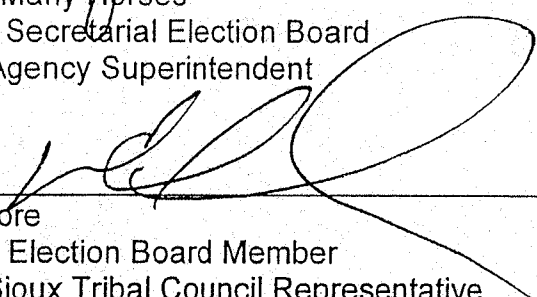
- (b) To employ legal counsel for the protection and advancement of the rights of the tribe and its members.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment P** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Rejected** (adopted, ratified, rejected or revoked) by a vote of **351** for and **433** against, and **22** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.



Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

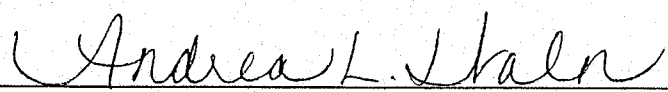


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Wain
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

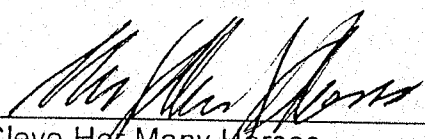
AMENDMENT P:

**ARTICLE IV – POWER OF THE ROSEBUD SIOUX TRIBAL COUNCIL, SECTION 1, SUBSECTION (d):
TO MODIFY:**

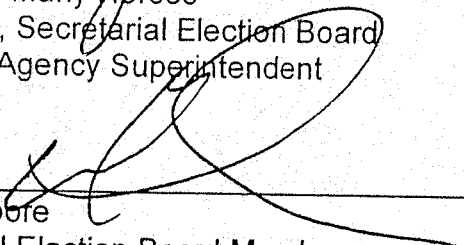
- (d) There will be no requirements to advise the Secretary of the Interior with regard to all appropriation estimates or Federal projects for the benefit of the tribe prior to the submission of such estimates to any Department of the United States Government, and to Congress.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment Q** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **554** for and **243** against, and **9** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

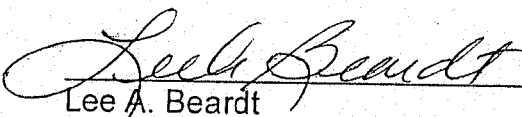


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

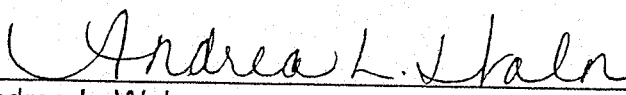


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

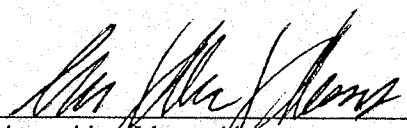
AMENDMENT Q:

ARTICLE IV – POWER OF THE ROSEBUD SIOUX TRIBAL COUNCIL, SECTION 1, SUBSECTION (p):
TO MODIFY:

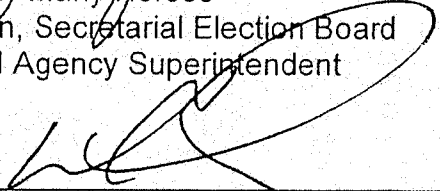
- (p) The domestic relations of the Tribe shall be regulated by the Judiciary Department who shall be empowered by the **Rosebud Sioux Tribal Council** for a separation of powers. All laws legislated by the **Rosebud Sioux Tribal Council** shall be enforced by this department to ensure fair and equal justice for all people without the interference of political power or pressure.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment R** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **630** for and **160** against, and **16** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

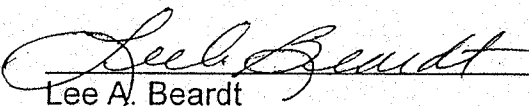


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

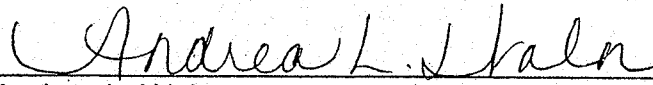


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

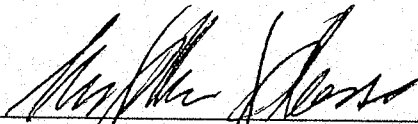
AMENDMENT R:

**ARTICLE IV – POWER OF THE ROSEBUD SIOUX TRIBAL COUNCIL, SECTION 1, SUBSECTION (q):
TO MODIFY:**

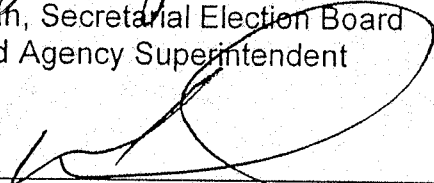
- (q) To provide for the Protection of all minors, mentally incompetent and any others who need protection or assistance for reason of health, age, or other extenuating circumstances. The Judiciary Department shall provide whatever services are needed to fulfill their needs.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment S** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **528** for and **262** against, and **16** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

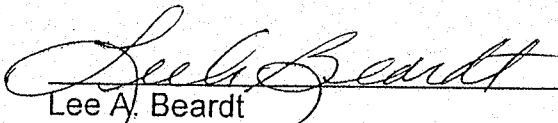


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent



Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

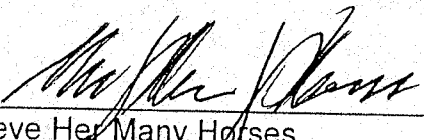
AMENDMENT S:

ARTICLE IV – POWER OF THE ROSEBUD SIOUX TRIBAL COUNCIL, SECTION 1 TO ADD:

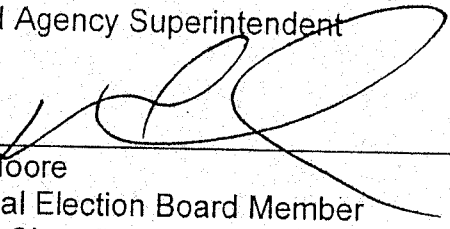
- (v) The **Tribal Council** shall develop plans and consider implications of the decisions they make on the next seven generations.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment T** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **615** for and **181** against, and **10** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

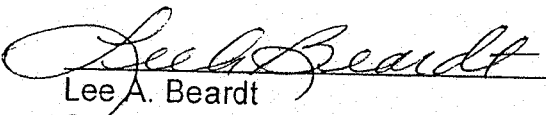


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

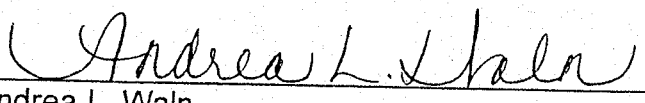


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

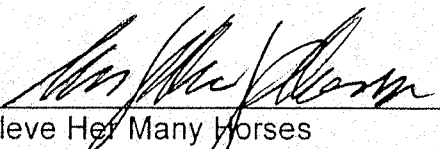
AMENDMENT T:

ARTICLE IV – POWER OF THE ROSEBUD SIOUX TRIBAL COUNCIL TO ADD NEW SECTION:

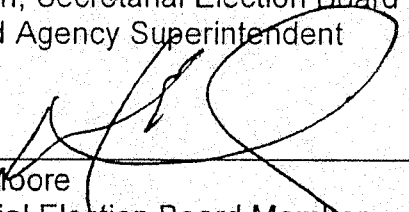
Section 4. Limitations of Powers – The powers vested in the **Rosebud Sioux Tribal Council** shall not be vested in individual council members, but shall be exercised only by the collective body of the council. Any authority exercised by any member of the council shall be designated by collective decision of the council. Exercising the powers of the council as an individual and without the collective knowledge and approval of the council shall constitute abuse of council powers.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment U** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **596** for and **197** against, and **13** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

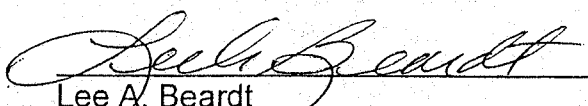


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

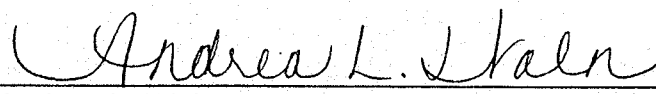


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Wain
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

AMENDMENT U:

ARTICLE VII – REMOVAL FROM OFFICE TO MODIFY: TO DELETE ALL AND REPLACE WITH NEW ARTICLE:

Article VII Initiative, Referendum, Recall and Removal

Section 1. Initiative. Upon receipt and verification by the Tribal Secretary of a petition of thirty (30) percent of the number of persons who voted in the last tribal election, a proposed ordinance or resolution made by the people shall be submitted to a vote of the people at a regular or special election to be held within sixty days of verification of the petition by the Election Board. The vote of a majority of those actually voting shall be conclusive and binding upon the **Tribal Council**.

Section 2. Referendum. Upon receipt and verification by the Tribal Secretary of a petition of thirty (30) percent of the number of persons who voted in the last tribal election or upon the request of two-thirds of the total membership of the **Tribal Council**, any proposed or previously enacted ordinance or resolution of the **Tribal Council** shall be submitted to a vote of the people at a regular or special election to be held within sixty days of verification of the petition by the Tribal Secretary. The vote of a majority of those actually voting shall be conclusive and binding upon the **Tribal Council**.

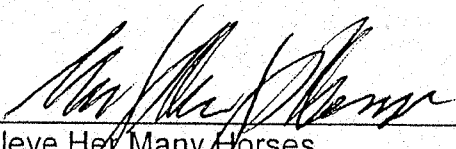
Section 3. Recall. Upon receipt and verification by the Tribal Secretary of a petition of thirty (30) percent of the number of persons who voted in the last tribal election, it shall be the duty of **Tribal Council** to call a special election to consider the recall of the elected tribal official named in the petition. The election shall be held within thirty days of verification of the petition by the Tribal Secretary, provided that if the petition is submitted within six months of the next annual election the **Tribal Council** may direct that the matter be placed on the ballot for that election. If a majority of those actually voting in favor of the recall of the official, the office shall be declared vacant and filled in accordance with this Constitution.

Section 4. Removal. The **Tribal Council** may by a two-thirds vote of the total members of the **Tribal Council** after due notice and an opportunity to be heard, remove any **Tribal Council** member for neglect of duty or gross misconduct. The decision of the **Tribal Council** shall be final.

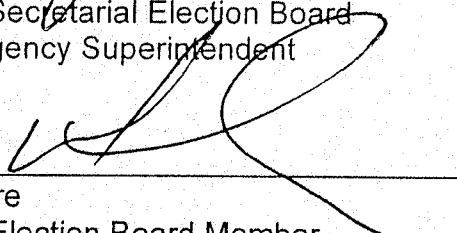
Section 5. Ordinance. Initiative, referendum, recall and removal procedures shall be set by ordinance by the **Tribal Council** provided that such procedures shall accord with the elections article of this Constitution where appropriate.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment V** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **553** for and **234** against, and **19** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

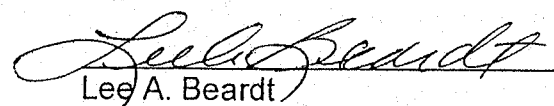


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

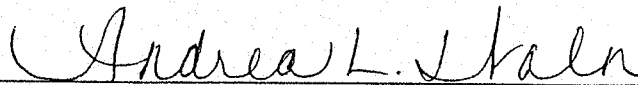


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

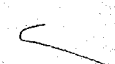
Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist



AMENDMENT V:

ARTICLE X – BILL OF RIGHTS TO MODIFY: TO DELETE ARTICLE AND REPLACE WITH NEW ARTICLE:

Article X – Bill of Rights

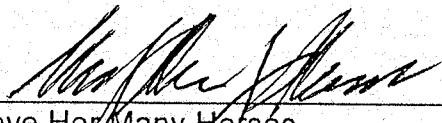
Section 1. Bill of Rights. The government of the Tribe including the Community shall not:

- (a) Infringe upon religious beliefs or prohibit the free exercise thereof;
- (b) Abridge the freedom of speech, press, expression, conscience, association, or the right of the People peaceably to assemble, and to petition the government.
- (c) Violate the right of the People to be secure in the privacy of their persons, houses, papers, vehicles, and effects against unreasonable searches and seizures, nor issue warrants but upon probable cause, supported by oath or affirmation signed by a Judge, and particularly describing the place, person, house, papers, vehicle, or effects to be searched, the object and scope of such search, and the person or thing to be seized, and any search or seizure taken in violation of this provision shall be excluded;
- (d) Search or arrest any person without informing them of their right to remain silent, to have access to an attorney, to be informed that anything they say can be held against them in a court of law, to have these rights explained at the time of the search or arrest, and to ask them if they understand these rights;
- (e) Take any private property or possessor interest in private property for public use, without due process and just compensation; deny to any person within its jurisdiction the equal protection, application, or opportunity of the laws
- (f) Deny to any person in a criminal or civil proceeding the right to a speedy and public trial which shall be initiated no more than six months from the filing of criminal charges or a civil complaint and which shall be decided by the Courts within one year, and in a criminal proceeding to be informed of the nature and cause of the accusation, to be presumed innocent until proven guilty, to be confronted with the witnesses against him or her, to have compulsory process for obtaining witnesses in his or her favor, to have the assistance of counsel for his or her defense including the right to have counsel provided subject to income guidelines; nor deprive any person of liberty or property without due process of law;
- (g) Require excessive bail, impose excessive fines, or inflict cruel and unusual methods of interrogation or punishment;
- (h) Pass any bill or attainder or a law, which punishes conduct after the fact;
- (i) Deny to any person the access to his or her own personal information maintained by the Tribe, or to public information, which shall include but not be limited to financial records maintained by the Tribe.

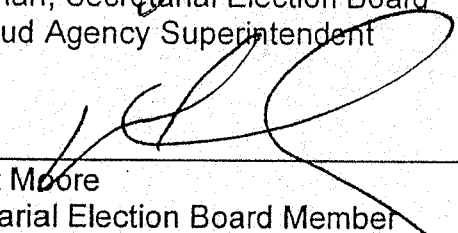
Section 2. Retained Powers. Powers not granted to the government shall be reserved to the People.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment W** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **612** for and **176** against, and **18** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

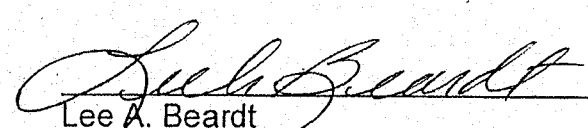


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

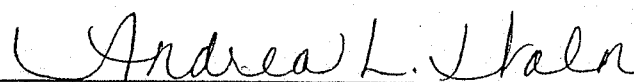


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

AMENDMENT W:

TO ADD A NEW ARTICLE:

Article XI – Tribal Court

Section 1. The **Rosebud Sioux Tribal** Court shall be separate and distinct from the Legislative and Executive Branches of Tribal government. No person, including any tribal official or person acting in behalf of a tribal official, shall induce or attempt to induce a favorable decision, or interfere in any manner whatsoever with any decision of any judge of the Tribal or Supreme Court. The **Tribal Council** shall pass legislation which shall denote sanctions for the violation of this section.

Section 2. The Tribal Court shall consist of one Chief Judge and such Associate Judges and staff as are deemed necessary by the Chief Judge, with the advice and consent of **Tribal Council**. All Tribal Court personnel shall be subject to the supervision of the Chief Judge. The Chief Judge shall establish such staff positions within the tribal court as may be necessary for efficient operation. The Chief Judge shall have the authority to establish qualifications for court staff and shall make the final selection of said staff.

Section 3. The authority of the Tribal Court shall include but is not limited to the power to review and overturn tribal legislative and executive actions for violations of this Constitution or the Federal Indian Civil Rights Act of 1968 as well as to perform all other judicial and court functions.

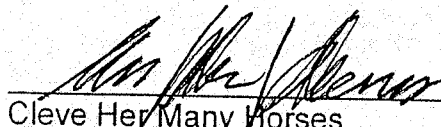
Section 4. The Chief Judge shall promulgate rules of pleading, practice, and procedure applicable to any and all proceedings of the Tribal Court, consistent with the provisions of this Constitution and requirements of Federal Law. In case of failure of the Chief Judge to establish such rules, the **Tribal Council** shall have the authority to establish them. Section 5. The **Tribal Council** shall set forth qualifications for Tribal Court Chief Judge, Associate Judges, and staff positions by ordinance. The **Tribal Council** shall appoint a Chief Judge for a term of not less than four years and Associates for terms not less than two years.

Section 6. During the tenure of his or her appointment, the Chief Judge, or an Associate Judge may be suspended or dismissed by the **Tribal Council** only for cause, as defined by the Judicial Code of Ethics, upon due notice and an opportunity for a hearing open to tribal members.

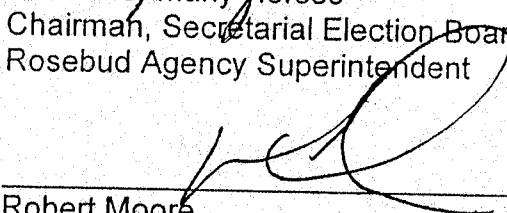
Section 7. There is hereby established the **Rosebud Sioux Tribe** Supreme Court. The Supreme Court shall take appeals from the **Rosebud Sioux Tribal** Court that are deemed meritorious under rules and standards set by the **Rosebud Sioux Tribal Council** by ordinance. The authority of the court shall include the power to review and overturn tribal legislative and executive actions for violations of this Constitution or of the Federal Indian Civil Rights Act of 1968 as well as to perform all other appellate court functions. The **Tribal Council** shall determine the number of Supreme Court Justices as well as their qualifications and tenure. No Supreme Court Justice may be removed before the end of their tenure, except for cause.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment X** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **585** for and **150** against, and **71** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.




Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

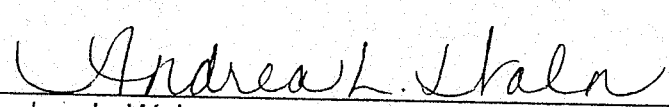


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

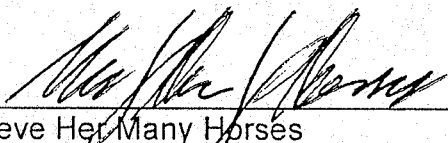
AMENDMENT NO. X:

BY LAWS OF THE ROSEBUD SIOUX TRIBE ARTICLE I – DUTIES OF OFFICERS, SECTION 1 TO MODIFY:

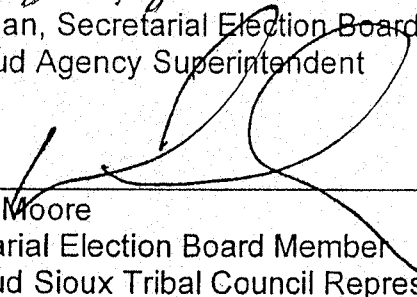
Section 1. The President shall manage and administer the affairs of the **Rosebud Sioux Tribe**, including the supervision of Tribal employees, subject to the resolutions, ordinances and instructions of the **Rosebud Sioux Tribal Council**. No tribal employee or tribal member shall be subject to unfair and political repercussions and/or retaliation by the President or any of his/her representatives in any matter. Such action will be documented and referred to the Ethics Commission of the **Rosebud Sioux Tribe**. The President shall preside at all meetings of the **Tribal Council**. The President shall vote only in case of a tie.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment Y** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **582** for and **210** against, and **14** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

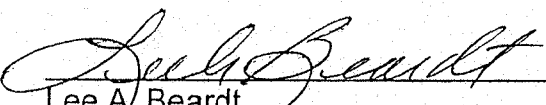


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

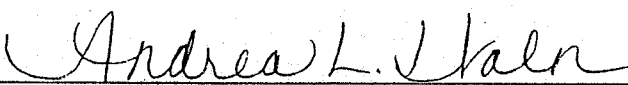


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

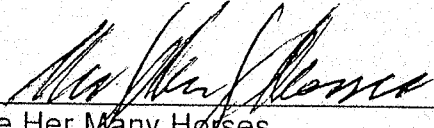
AMENDMENT Y:

BY LAWS OF THE ROSEBUD SIOUX TRIBE ARTICLE I – DUTIES OF OFFICERS, SECTION 4 TO MODIFY:

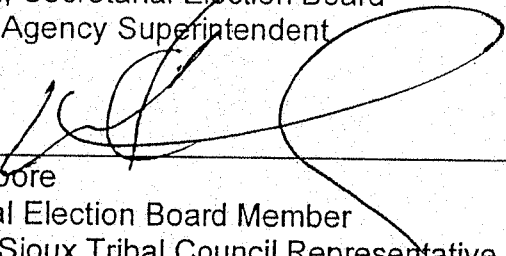
Section 4. The Treasurer shall be the custodian of all moneys which come under the jurisdiction or in control of the Sicangu Council. He shall pay out money in accordance with the orders and resolutions of the Sicangu Council. He shall keep account of all receipts and disbursements and shall report the same to the Sicangu Council at each regular meeting. He shall provide such bond to be satisfactory to the Sicangu Council. The books of the Treasurer shall be subject to audit or inspection at the discretion of the Sicangu Council. The Treasurer shall cause the financial statements of the Sicangu Nation to be published in a manner that is available to all members within thirty (30) days after a Sicangu Council has reviewed and approved them.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment Z** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **504** for and **269** against, and **33** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

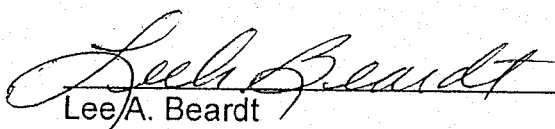


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

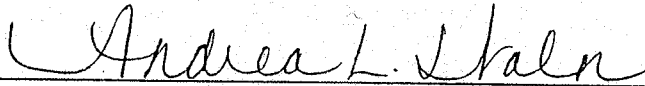


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Wain
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

AMENDMENT Z:

BY LAWS OF THE ROSEBUD SIOUX TRIBE ARTICLE III – OATH OF OFFICE TO MODIFY:

Each member of the Sicangu Council and each officer or subordinate officer, elected or appointed here under shall take an oath of office prior to assuming the duties thereof; by which oath, he shall pledge himself to support and defend the Constitution and By-Laws of the Sicangu Nation and the Treaties entered into with United States Government or other Governments.

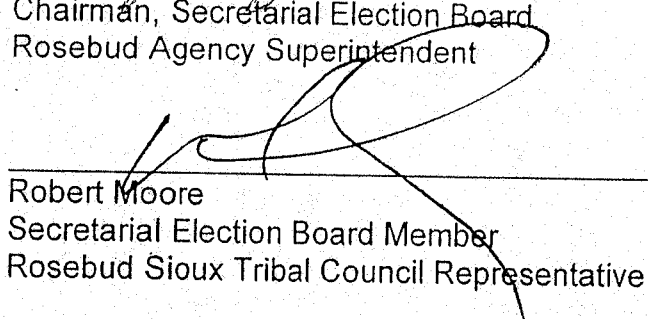
(Oath) I, _____ do hereby solemnly swear that I will support and defend the Constitution of the Sicangu Nation against all enemies as identified in treaties or by the Sicangu People and by, will carry out faithfully, and impartially, the duties of my office to the best of my ability; and will cooperate, promote and protect the best interests of my tribe, the Sicangu Nation, in accordance with this constitution and by-laws.

CERTIFICATION OF RESULTS OF ELECTION

Pursuant to a Secretarial Election authorized by the Great Plains Regional Director on August 3, 2005, the attached **Amendment AA** of the Rosebud Sioux Tribe was submitted to the qualified voters of the Rosebud Sioux Tribe, and on July 26, 2007, was duly **Adopted** (adopted, ratified, rejected or revoked) by a vote of **605** for and **191** against, and **10** cast ballots found spoiled or mutilated in an election in which at least 30 percent of the **2168** members entitled to vote, cast their ballot in accordance with 25 CFR 81.

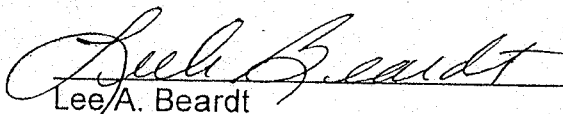


Cleve Her Many Horses
Chairman, Secretarial Election Board
Rosebud Agency Superintendent

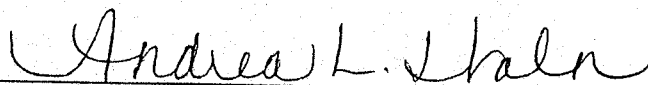


Robert Moore
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative

Fern Bordeaux-Boltz
Secretarial Election Board Member
Rosebud Sioux Tribal Council Representative



Lee A. Beardt
Secretarial Election Board Member
Rosebud Agency Deputy Supt-Indian Services



Andrea L. Waln
Secretarial Election Board Member
Rosebud Agency Self-Determination Specialist

AMENDMENT AA:

BY LAWS OF THE ROSEBUD SIOUX TRIBE ARTICLE IV – SALARIES, SECTION 2 TO MODIFY:

Section 2. No compensation shall be paid to any councilman, president, vice-president, secretary, treasurer, tribal council, or any officer out of the tribal funds obtained from the Federal Government, except upon a resolution stating the amount of compensation and the nature of services rendered, and said resolution shall be of no effect until published as a public notice in a publication for a period of 30 days.

[illegible]